



Clark County Park District

Special Board Meeting

July 2, 2018

6:00pm

1. Call To Order

- a. President Blankenship called the meeting to order at 6:00pm

2. Roll Call

- a. Commissioners in attendance were Joey Ewing, Lisa Thomas, Roy Sweet, and Randy Blankenship. Also in attendance was Executive Director Jeff Tippett.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Thomas motioned to approve the agenda. Ewing second. 4 ayes, 0 nays. Motion carried.

5. Public Comment

- a. None

6. Old Business

- a. None

7. New Business

- a. Discussion and Vote regarding the new contract from auditors, Sackrider and Company

****Don Pine entered the meeting at 6:01pm**

- i. Discussed the \$2000 increase in the auditor's contract; The increase would be covered by contingency.
- ii. Pine motioned to authorize the Executive Director to enter the contract for \$10,000. Blankenship second. Thomas aye, Pine aye, Sweet aye, Blankenship aye, Ewing aye. 0 nays. Motion carried.

8. Adjourn

- a. Thomas motioned to adjourn. Sweet second. 5 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 6:15.